

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

**National Teachers Academy
55 West Cermak
Chicago, Illinois**

**Tuesday, February 17, 2004
8:30 a.m.**

AGENDA

- I. Report from Chief Executive Officer – *Terry Peterson***
- II. Public Participation**
- III. Closed Executive Session**
- IV. Committee Reports and Presentation of Resolutions**
- V. Adjournment**

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolution

1. A. #15 Approval of Personnel Action Reports for the month of January 2004. (*Tish Mercer*)

**A Finance & Audit Committee
*Committee Report***

1. A. #16 Recommendation to award contract for Bond Issuers Counsel. Recommended Awardee: Kutak Rock, not-to-exceed \$250,000. (*Todd Gomez*)
2. A. #17 Recommendation to reopen pre-qualified pool for Bond Counsel services. Recommended Awardees: Chapman & Cutler, Golden & Associates, Hawkins Delafield & Wood, Holland & Knight and Mayer Brown Rowe & Maw. (*Todd Gomez*)

**B Operations & Facilities Committee
*Committee Report***

1. A. #18 Recommendation to award contracts for Authority-wide professional environmental testing and consulting services. Recommended Awardees: Environmental Design International Inc., not-to-exceed \$1,500,000.00 and GSG Environmental, Inc., not-to-exceed \$500,000. (*Augie Chidichimo*)
2. A. #19 Recommendation to award contracts for Owner's Representative services. Recommended Awardees: ERM (\$2,612,500.00), URS (\$1,478,569.00), DSR Inc. (\$519,000.00), Tishman Construction (\$442,900.00) and Bovis Lend Lease, Inc. (\$369,644.00). (*Augie Chidichimo*)

Last resolution # used-19